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**THE INDIAN CARD CLOTHING CO. LTD.**

REGISTERED OFFICE : PIMPRI, PUNE - 411 018. INDIA.

CIN-L29261PN1955PLC009579

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April 28, 2015

To  
The Executive Director,  
Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001.

The Executive Director,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra (East),  
Mumbai 400 051.

Madam/Sir,

**SUB : Report under Clause 47 (c) of the Listing Agreement**


**REF : Symbol: INDIANCARD; Scrip Code: 509692**

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Pursuant to Clause 47(c) of the Listing Agreement, please find enclosed Certificate of Practising Company Secretary for the half year ended March 31, 2015.

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For The Indian Card Clothing Company Limited,

  
Amogh Barve  
Manager (Legal) & Company Secretary  
Membership No. : A33080



Encl: As above

CC:

Tripmedia India Ltd.,  
298, M.G. Road,  
Above Kukreja's Sports,  
Pune - 411 001  
Ph. # (020) 26114826 / 26122960

**Kind Attn. : Mr. Mark Mody**

For updating company's website.

## Vivek Divekar & Co

Company Secretaries

Flat No. 21, Ganesh Kunj Society, Next to Kandge Park,  
Sinhgad Road, Pune - 411 051  
Tel: 4359464 • E-Mail: vivekdivekar1@rediffmail.com

### CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to THE INDIAN CARD CLOTHING CO.LTD maintained by Sharepro Services ( India ) Private Limited., Mumbai 400072, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015 for the purpose of issuing certificate as per clause 47 ( c) of the Listing Agreement entered into by the Indian Card Clothing Company Limited with BSE and based on the information provided by the Company, I hereby certified that Company has delivered during the half year ended on 31<sup>st</sup> March, 2015:

Share / Debenture Certificate relating to transfer of shares/debentures received during the period from 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015 as entered into Memorandum of Transfer have been issued within 15 days of the date of the lodgment for transfer, sub division, consolidation, renewal , exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical ground.

Place : Pune  
Date : 14/04/2015

For Vivek Divekar & Co



  
Vivek Divekar  
Company Secretary